CITIZENS' LAW ENFORCEMENT REVIEW BOARD MEETING August 14, 2012

Roll Call

• The meeting was held at the County Administration Center and came to order at 5:34 p.m. All Board members were present with the exception of Debra Depratti Gardner and Louis Wolfsheimer.

Minutes Approval • The June 2012 meeting minutes were approved by motion.

Training

 Sheriff William Gore discussed Public Safety Realignment (AB 109). Offered appreciation for CLERB's work in the investigation and review of complaints, and specifically the Board Member's dedication of time and effort as volunteers. Stressed the Sheriff Department's commitment to support CLERB's mission to conduct civilian oversight of law enforcement.

Executive Officer

- Patrick Hunter summarized the Investigative Workload & Classification Report for June and July 2012: Currently there are 104 open investigations: 5 new complaints were received and 14 cases closed in June and 16 new complaints were received and 3 cases closed in July respectively.
- Civil Service Commission Appeal: Patrick Hunter relayed notice from the Civil Service Commission for an appeal hearing to a sustained finding for CLERB Case #12-012/Hall. Outside Counsel will advise staff.
- Patrick Hunter notified the Board of a request for documents in case 09-059/Torbert. The hearing is scheduled for August 21, 2012 in U.S. District Court. Outside Counsel will advise staff.
- The County Administration Center Waterfront Park Project will begin September 24, 2012. The south parking lot will be closed to begin construction of a new underground parking structure. Additional information will be provided as the project continues.

Board Member Comments

- Israel Garza: Discussed orientation with the Sheriff's Department and his appreciation for the professionalism/support from command staff on down.
- Eddie Castoria: Submitted his resignation effective immediately or until a replacement is found.
- George DeLaBarre: NACOLE update requested. Patrick Hunter stated it was progressing.

New Business

■ Board Member Reappointments – George DeLaBarre, Riley Gordon, Cliff Myers, and Calixto Pena were reappointed to terms ending June 30, 2015.

Unfinished Business

- Business Process Reengineering (BPR) Update Trailed.
- Rules Committee Update Chair Achenbach requested a voluntary replacement of Eddie Castoria for the Rules Committee.
- 2010 Annual Report Executive Officer Hunter presented the 2010 Annual Report to Board Members and said it will be posted to the CLERB website.
- Early Warning System(s) Case Tracking: Trailed.
- Israel Garza inquired about Board Letter sent to Sheriff's Department concerning prohibited access to key witness. Patrick Hunter stated a response letter was received today, but could not be discussed as it was not an agenda item. Trailed.
- Board Chair Achenbach informed the Review Board of the County's Operational Incentive Plan for FY 2012-2013 and stated the Public Safety Group (PSG) welcomes input from Board members concerning the performance of the CLERB Executive Officer. Cliff Myers requested an electronic copy.

Public Comments

■ Neil Wynberg re: CLERB Case #11-095

Sheriff/Probation Inquiries

■ N/A

Closed Session

a) <u>Discussion & Consideration of Complaints & Reports</u> - (Govt. Code 54957): Hearing of citizen complaints brought against Sheriff or Probation peace officers (held in closed session unless the employee requests a public session).

CASE NO.	LAST NAME	CASE NO.	LAST NAME
11-062	Pollack	11-095	Wynberg
11-067	Switzer	11-098	Molfa
11-069	Regelin & Imgrund	11-099	Karam
11-077	Ledesma	12-051	Martinez
11-083	Villa	12-066	Reeves
11-086	Gould	12-071	Rhinelander
11-094	Ledesma		

The meeting was adjourned at 7:07 p.m.

Minutes prepared by Ana Becker, Administrative Secretary III

PATRICK A. HUNTER Executive Officer

Falut affects

EDDIE CASTORIA Secretary of the Board